

City Hall, City of Lodi  
Monday, April 5th., 1926.

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.10 o'clock P.M. on the above written date, Trustees Hale, Mettler, Roach, Shattuck and Spooner present, the latter presiding.

The minutes of the adjourned regular meeting of March 22nd., 1926 were read, approved as read and so endorsed by the President.

This being the date set by notice, duly published, for the reception of bids for the construction of a storm drain in Lockeford Street in anticipation of the improvement of that street, the Clerk proceeded to open and declare the bids received, which were as follows:-

BIDDER

U.F.Rench	16"	conc.pipe laid, job complete	\$ 1.38 ft.
668-9th St.	14"	do do	\$ 1.23 ft.
Richmond.			

A.E.Downer	16"	do	do	\$ 1.41 ft
1828 Carmel Ave	14"	do	do	\$ 1.32 ft
Stockton.				

W.H.Graham & Co.	16"	conc.pipe 63½ ft (less 10% on job)	less 15% yard
P.O.Box 333	14"	do 50½	do
Lodi,	8"	do 25½	do

Ed. Spiekerman	16"	Conc.pipe 63½ ft (less 10% on job)	less 15% yard
P.O.Box 277	14"	do 50½	do
Lodi,	8"	do 25½	do

After the reading of the bids as above, Trustee Shattuck moved, Trustee Mettler second, that the same be taken under advisement and award made or bids rejected at a meeting to be held on Thursday April 12th., 1926. Unanimously carried.

In the matter of the purchase of land from R.P. Barbour: The Clerk reported that deeds had been prepared, one to City and one to Anna Heil, the latter being deposited with himself, and on motion of Trustee Hale, seconded by Trustee Mettler, payment of the full price of the land, \$1,200.00 to R.P. Barbour and Mary C. Barbour, his wife, was authorized by the passage of Resolution No. 492 by the following vote:-

AYES: Trustees, Hale, Mettler, Roach, Shattuck & Spooner.  
NOES: Trustees, None. ABSENT: Trustees, None.

After limited discussion by representatives of cement and asphaltic paving concerns as to their relative merits, the Board retired as Committee of the Whole to consider the type of pavement to be used in Lockeford Street and in the West end of Pine Street and on their return to the Council Chambers, the President announced that they had decided to continue with the asphaltic type and would adopt specifications therefore.

Trustee Shattuck, seconded by Trustee Roach, introduced Resolution No. 70-A, A Resolution Adopting Plans and Specifications for the Improvement of Portions of Lockeford Street, Stockton Street and Washington Street and the same was adopted by the following vote:-

AYES: Trustees, Shattuck, Roach, Hale, Mettler, Spooner  
NOES: Trustees, None. ABSENT: Trustees, None.

Trustee Shattuck, seconded by Trustee Roach, introduced Resolution No. 70-B, Resolution Approving District Diagram for the district to be Assessed for to Pay the Costs and Expenses of the Improvement Provided by Resolution No. 70 to be Later Adopted and the same was adopted by the following vote:-

AYES: Trustees, Shattuck, Roach, Hale, Mettler, Spooner.  
NOES: Trustees, None. ABSENT: Trustees, None.

70 At this time Trustee Hale introduced Resolution of Intention No. 70 and the same was approved and adopted by the following vote:-

AYES: Trustees Hale; Shattuck, Mettler, Roach and Spooner.  
NOES: Trustees, None. ABSENT: Trustees, None.

(A true copy of this Resolution of Intention follows on page 170-A of these minutes.)

Reports from the Marshal and Poundmaster were read and ordered filed without comment.

Report of the fire chief for the quarter ended March 31st., was also read and ordered to the files.

Four building permits aggregating \$ 2,650.00 were ordered granted.

Bills in the amount of \$ 9,336.29 as approved by the finance committee were ordered paid on motion of Trustee Shattuck, seconded by Trustee Mettler.

On motion of Trustee Mettler, the Board adjourned until 8 o'clock P.M. of Thursday, April 8th., 1926.

Attest:- *J. Z. Beane*  
City Clerk.

Certified to have been read and approved without correction at a regular meeting of the Board of Trustees held April 19th., 1926.

*[Signature]*  
President of the Board.